SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Contact: Bobbi Schlatterer Office: (803) 896-7013 After Hours: (803) 737-9000

FOR IMMEDIATE RELEASE

January 26, 2006

FORMER DEPARTMENT OF REVENUE EMPLOYEE ARRESTED

A former South Carolina Department of Revenue (SCDOR) employee was arrested on January 26, 2006, at approximately 10:00 a.m. He was charged with eight counts of **Property Tax Evasion.**

He is identified as Robert "Butch" Gardner, 58, of 1301 North Ocean Drive, North Myrtle Beach, South Carolina. He was booked at the J. Reuben Long Detention Center.

The arrest was the result of an investigation conducted by SLED. The case will be prosecuted by the 15th Circuit Solicitor's Office.

Warrants attached.

ARREST WARRANT	▼ STATE OF SOUTH CAROLINA) ▼	Farm Арргоны бу
I746148	County / Municipality of) AFFIDAVIT	SC Adjurney Comersi April 21, 2003 SOCA 518
STATE OF SOUTH CAROLINA	HORRY Personally appeared before me the affiant AGENT JOHN BARTELL	Olimet Wile
Municipality of	being duly sworn deposes and says that defendant ROBERT "BUTCH" GA	
HORRY	did within this county and state on 12/31/1996 violate the criminal	
	State of South Carolina (or ordinance of County / Municipality of)
THE STATE	in the following particulars:	
against	DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)	
ROBERT "BUTCH" GARDNER	PROPERTY TAX EVASION	
Address 1301 N. Oceas Blud	I further state that there is probable cause to believe that the defendant named	above did commi
N. Myntic Stack SC	the crime set forth and that probable cause is based on the following facts:	
Phone: 813-249-5813 SSN: ###		•
Sex: M. Race: Height: Welght:		
DL State: DL #:		
DOB: N-18 Y Agency OR #:		
Prosecuting Agency	SEE ATTACHED AFFIDAVIT	-
Prosecuting Officer:	SEE ATTACHED AFT IDAVIT	
Offense: PROPERTY TAX EVASION		
Offense Code:		
Code / Ordinance Sec. 12-54-0044 (B) (1)	Signature of Afflant John Bartell	· · · · · · · · · · · · · · · · · · ·
		•
This warrant is CERTIFIED FOR SERVICE in the	Affiant's Address SLED. PO 56 STATE OF SOUTH CAROLINA) FEETINGHAM SC 29541	
Inis warrant is CERTIFIED FOR SERVICE in the County / Municipality of	E111Mara 30 E3341	
The accused	XX County / Municipality of) Affiant's Telephone (843) 662-6245 HORRY	
is to be arrested and brought before me to be	TURKT	<u> </u>
dealt with according to law.	ARREST WARRANT	
	TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF T	HIS COUNTY:
(L.S.)	it appearing from the above affidavit that there are reasonable grounds to believe that	
Signature of Judge	on 12/31/1996 defendant ROBERT "BUTCH" GARDNER	
Date:	did violate the criminal laws of the State of South Carotina (or ordinance of	
	County / Municipality of) as set forth below:	
RETURN	DESCRIPTION OF OFFENSE: 12-54-0044 (8) (1)	
A copy of this arrest warrant was delivered to	PROPERTY TAX EVASION	
defendant		
pn	· Liquing found ambatha annual 186.	
	Having found probable cause and the above affiant having swom before me, you are empowered and directed to an	
	and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant ship defendant at the time of its execution, or as soon thereafter as is practicable.	au de delivered to trie
Signature of Constable / Law Enforcement Officer	Sylom to and subscribed before me Judge's Name BRAD D MAYERS	
RETURN WARRANT TO:	on 1/25/2006) Judge's Address 1201 3RD AVE 2ND FLOOR	
	1201 5/10 110 110 110 110 110 110 110 110 110	`
	(LS.)) Judge's Telephone (843) 915-5290	
		Municipal Circuit
	Judge Code: 81	-
	ORIGINAL	·

ARREST WARRANT	STATE OF SOUTH CAROLINA	7 ▼	Form Approved by BC Afformsy General April 21, 2003
J746149	XX County / Municipality of) AFFLDAVIT	SUCASIB CHAGI
STATE OF SOUTH CAROLINA	HORRY Personally appeared before	me the affiant AGENT JOHN BARTELL	who
XX County / Municipality of	being duly sworn deposes		"BUTCH" GARDNER
HORRY		nd state on 12/31/1997 violate	the criminal laws of the
TOWY	State of South Carolina	(or ordinance of County / Municipality	of)
THE STATE	in the following particulars:		
against	DESCRIPTION OF OFFENSE: 12-	54-0044 (B) (1)	
ROBERT "BUTCH" GARDNER	PROPERTY TAX EVASION		dant named above did commit
Address:		probable cause to believe that the defer	Daniel Grove and Transie
	the crime set forth and that probable of	suse is based on the following lacts.	
Phone: SSN: •			
Sex: Race: Height: Weight:			
DL State: DL #:	·		
DOB: Agency ORI#:		·	•
Prosecuting Agency:		SEE ATTACHED AFFIDAVIT	
Prosecuting Officer.			
Offense: PROPERTY TAX EVASION			
Offense Code:		0 1 -tall	 .
Code / Ordinance Sec. 12-54-0044 (B) (1)		Signature of Affiant Ook Boutett	
		V .	•
		Affiant's Address SLED, PO 56	
This warrant is CERTIFIED FOR SERVICE in the	STATE OF SOUTH CAROLINA) EFFINGHAM S Affiant's Telephone (843) 662	
County / Municipality of	XX County / Municipality of HORRY) Aman's Telephone (0437 002	
is to be arrested and brought before me to be	nukki		
dealt with according to law.		ARREST WARRANT	
	TO ANY LAW ENFORCEMENT OFF	ICER OF THIS STATE OR MUNICIPALITY OR ANY CO	INSTABLE OF THIS COUNTY:
(LS.)		it that there are reasonable grounds to believe that	AED.
Signature of Judge	on <u>12/31/1997</u>	defendant ROBERT "BUTCH" GARDI	<u>IER</u>
Date:	did violate the criminal laws of the Sta		ANT.
RETURN	DESCRIPTION OF OFFENSE: 12-		
A copy of this arrest warrant was delivered to	PROPERTY TAX EVASION	0. 001. (2. 12.	
A copy of this affest vialitate was defineded to			
defendant			
on	Having found probable cause and the a	above affiant having sworn before me, you are empowered	and directed to alrest the salu determinan
	and bring him or her before me forthy	with to be dealt with according to law. A copy of this	tilest Mariant and De dentered to the
	, i	or as soon thereafter as is practicable. y Judge's Name <u>BRAD D MA</u>	YERS
Signature of Constable / Law Enforcement Officer	Swom to and subscribed before me	Judge's Address 1201 3RD A	VE 2ND FLOOR
RETURN WARRANT TO:	172572000		
	(A) Treins	(L.S.)) Judge's Telephone (843) 91	5-5290
	Signature of Issuing Judge) Issuing Court: XX	Magistrate Municipal Circui
	Judge Code: 81		· .
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ARREST WARRANT	▼ STATE OF SOUTH CAROLINA) ▼	SC Alternay General
¥746150	(XX) County / Municipality of) HORRY AFFIDAVIT	April 21, 2003 SECA 518 CHMAC1
STATE OF SOUTH CAROLINA	Personally appeared before me the affiant AGENT JOHN BARTELL	wh
XX County / Municipality of	being duly sworn deposes and says that defendant ROBERT "BUTCH"	GARDNER
HORRY	did within this county and state on 12/31/1998 violate the cr	riminal laws of th
	State of South Carolina (or ordinance of County / Municipality of	
THE STATE	in the following particulars:	
against	DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)	
ROBERT "BUTCH" GARDNER	PROPERTY TAX EVASION	
Address:	I further state that there is probable cause to believe that the defendant nar	deg spoke dig collilit
	the crime set forth and that probable cause is based on the following facts:	
Phone: SSN:		
Sex: Race: Height; Weight:		
DL State: Dt. #:		
DOB: Agency OR! #:		
Prosecuting Agency:	SEE ATTACHED AFFIDAVIT	
Prosecuting Officer:	SEE THIMBIES IN ESTAT	
Offense: PROPERTY TAX EVASION		
	·	
Offense Code:	à <u>a 40.4</u> /1	. '
Code / Ordinance Sec. 12-54-0044 (B) (1)	Signature of Affiant Coh Bottly	<u> </u>
	Affiant's Address <u>SLED. PO 56</u> STATE OF SOUTH CAROLINA) FFE I NGHAM SC 2954	41
This warrant is CERTIFIED FOR SERVICE in the	27121101111 00 22	<u>+1</u>
County / Municipality of	XX County / Municipality of Affiant's Telephone (843) 662-6245	
is to be arrested and brought before me to be	HORRY)	
is to be arrested and brought before me to be dealt with according to law.	ARREST WARRANT	
	TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE	OF THIS COUNTY:
(L.S.)	It appearing from the above affidavit that there are reasonable grounds to believe that	•
Signature of Judge	on 12/31/1998 defendant ROBERT "BUTCH" GARDNER	
Date:	did violate the criminal laws of the State of South Carolina (or ordinance of	
	County / Municipality of) as set forth below:	
RETURN	DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1-)	
A copy of this arrest warrant was delivered to	PROPERTY TAX EVASION	
defendant		
on	Having found probable cause and the above affiant having sworn before me, you are empowered and directed	ed to arrest the said defend:
	and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warr	rant shall be delivered to t
	defendant at the time of its execution, or as soon thereafter as is practicable.	
Signature of Constable / Law Enforcement Officer	Sworn to and subscribed before me) Judge's Name <u>BRAD D. MAYERS</u>	
RETURN WARRANT TO:	on 1/25/2006) Judge's Address 1201 3RD AVE 2ND	FLOOR
	>-M	
	(L.S.)) Judge's Telephone (843) 915-5290	- D Huminimal C Cim
	Signature of issuing Judge) issuing Court: XX Magistrate Judge Code: 81	e Municípal Circ
	ORIGINAL A	

ARREST WARRANT	▼ STATE OF SOUTH CAROLINA)
<u>1746151</u>	XX County / Municipality of)
STATE OF SOUTH CAROLINA	HORK!)
XX County / Municipality of	heing dilly super department and amang AGENT JUHN BAKTELL Wh
HORRY	alid was and says that defendant ROBERT "BUTCH" GARDNER
	State of South Committee on 12/31/1999 violate the criminal laws of the
THE STATE	in the following particulars:
against POREDT MANTON M	DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)
ROBERT "BUTCH" GARDNER Address:	PROPERTY TAX EVASION
, lautous;	I further state that there is probable cause to believe that the defendant named above did commi
	the crime set forth and that probable cause is based on the following facts:
Phone: SSN:	
Sex: Race: Height: Weight:	
DL State: DL #:	
OOB: Agency OR! #:	
Prosecuting Agency:	
Prosecuting Officer:	SEE ATTACHED AFFIDAVIT
Offense: PROPERTY TAX EVASION	
Code / Ordinance Sec. 1.2 Feb.	
Code / Ordinance Sec. 12-54-0044 (B) (1)	Signature of Afflant Colon Bouttly
This warrant is CERTIFIED FOR SERVICE in the	STATE OF SOUTH CAROLINA) Affiant's Address SLED. PO 56
County / Municipality of	EFFINGHAM SC 29541
The accused	XX County / Municipality of) Affiant's Telephone (843) 662-6245
is to be arrested and brought before the	
dealt with according to law.	
	ARREST WARRANT TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:
(LS.)	it appearing from the above affidavit that there are reasonable grounds to believe that
Signature of Judge Date:	on 12/31/1999 defendant ROBERT "BUTCH" GARDNER
Leate.	ord violate the criminal laws of the State of South Cambina for ordinance of
RETURN	County / Municipality of as set forth below.
A copy of this arrest warrant was delivered to	DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)
	PROPERTY TAX EVASION
defendant	
on	Having found probable agues and the street agues
	Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant
	and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the filme of its execution, or as soon thereafter as is practicable.
Signature of Constable / Law Enforcement Officer	
RETURN WARRANT TO:	1 100 1000
	on 7 1725 2006) Judge's Address 1201 3RD AVE 2ND FLOOR
	(LS.)) Judge's Telephone (843) 915-5290
	Signature of Issuing Jijdge Issuing Court: TY Manistrate Municipal Court
	Sudge Code: \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
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y .

ARREST WARRANT	▼ STATE OF SOUTH CAROLINA)	. ▲	Form Approved by
<u>I746</u> 152	XX County / Municipality of) HORRY	AFFIDAVIT	SC Atterney Gerenal April 21, 2003 SOCA 818
STATE OF SOUTH CAROLINA	Domonolly opposit ()	the affiant AGENT JOHN RAPTELL	D1MAG1
XX County / Municipality of	being duly sworn deposes and	TIGENT OOM DANTELL	who
HORRY	Alid within 12.1	ate on 12/31/2000 violate the	CH" GARDNER of the
	Ohnto of Court of	ordinance of County / Municipality of	criminal laws of the
THE STATE	in the following particulars:		
against ROBERT "BUTCH" GARDNER	DESCRIPTION OF OFFENSE: 12-54-004	4 (B) (1)	
Address:	PROPERTY TAX EVASION	·	•
,	I further state that there is probable	ble cause to believe that the defendant	named above did commit
	the crime set forth and that probable cause is ba	ased on the following facts:	
Phone: SSN:			
Sex: Race: Height: Weight:			
DL State: DL #:			•
DOB: Agency ORI #:			
Prosecuting Agency:	955	ATTACHED AFFIDAVIT	•
Prosecuting Officer:		ASSACHED AFFIDAVII	
Offense: PROPERTY TAX EVASION			
	•	•	
Code / Ordinance Sec. 12-54-0044 (B) (1)	<u> </u>		
33307 Statistice Get. 12-54-0044 (B) (1)	Signature	of Affiant Coh Bailly	
			
This warrant is CERTIFIED FOR SERVICE in the	STATE OF SOUTH CAROLINA	Affant's Address SLED, PO 56	
County / Municipality of	<u> </u>	EFFINGHAM SC 29	9541
. The accused	KXI County / I Municipality of HORRY	Afflant's Telephone (843) 662-6245)
is to be arrested and brought before me to be			
dealt with according to law.	•	ARREST WARRANT	
	TO ANY LAW ENFORCEMENT OFFICER OF T	HIS STATE OR MUNICIPALITY OR ANY CONSTAB	I FOF THIS COUNTY
(L.S.)	it appearing from the above affidavit that there	are reasonable grounds to believe that	LE OF THIS COURT 1.
Signature of Judge Date:	on <u>12/31/2000</u>	defendant ROBERT "BUTCH" GARDNER	
Light.	did violate the criminal laws of the State of South	Carolina (or ordinance of	
RETURN	County / Municipality of) as set forth below:	
A copy of this arrest warrant was delivered to	DESCRIPTION OF OFFENSE: 12-54-0044	(B) (1)	
	PROPERTY TAX EVASION	·	
defendant			
on	Having found prohable cause and the above effect	6 handan ayıran 6 dir.	
	and bring him or her before me forthwith to be de	t having sworn before me, you are empowered and direct	ited to arrest the said defendant
	defendant at the time of its execution, or as soon to	ealt with according to law. A copy of this Arrest Wa	irrant shall be delivered to the
Signature of Constable / Law Enforcement Officer	Sworn to and subscribed before me) Judge's Name <u>BRAD D</u> MAYERS	-
RETURN WARRANT TO:	1/23/2006	Judge's Address 1201 3RD AVE 2ND	EL OOD
		1	T COOK
	Jan 11	.s.)) Judge's Telephone (843) 915-5290	
	Signature of Issuing Judge) Issuing Court: XX Magistra	te Municipal Circuit
	Judge Code: 8t/	2	
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ARRES! WARRAN	▼ STATE OF SOUTH CAROLINA) [XX] County / Municipality of) A F F I D A V I T	Form Approved by SC Attorney General April 21, 2003 SDCA 6138 O'MAGI
I746153	HORRY Personally appeared before me the affiant AGENT JOHN BARTELL	who
STATE OF SOUTH CAROLINA	defendant DOREDT "RHTCH" GAR	DNER
XX County / Municipality of	being duly sworil deposes and supplied the criminal	laws of the
HORRY	did within this county and state on 12/31/2001 Municipality of	}}
	State of South Calonia (of Stational Calonia	
THE STATE	In the following particulars:	
against	DESCRIPTION OF OFFENSE: 12-54-0044 (8) (1)	
ROBERT "BUTCH" GARDNER	PROPERTY TAX EVASION I further state that there is probable cause to believe that the defendant named	above did commit
Address	I further state that there is probable cause to be the state that there is probable cause to be the state that there is probable cause to be the state that there is probable cause to be the state that there is probable cause to be the state that the state is probable cause to be the state that the state is probable cause to be the state that the state is probable cause to be the state that the state is probable cause to be the state that the state is probable cause to be the state that the state is probable cause to be the state that the state is probable cause to be the state that the state is probable cause to be the state that the state tha	
	the crime set forth and that probable cause is based on the following facts:	
	,	
Phone: SSN:		
Sex: Race: Height: Weight:		
DL State: DL #:	•	•
DOB: Agency ORI #:	SEE ATTACHED AFFIDAVIT	
Prosecuting Agency:	SEE ALLMONED BILLIDAVI	
Prosecuting Officer:		
Offense: PROPERTY TAX EVASION		
Offense Code:	Signature of Affiant Och Builti	
Code / Ordinance Sec. 12-54-0044 (B) (1)	Spranie di Sinsait	
	Affiant's Address SLED, PO 56	
	STATE OF SOUTH CAROLINA) EFF INGHAM SC 29541	
This warrant is CERTIFIED FOR SERVICE in the	Affiant's Telephone (843) 662-6245	
County / Municipality of	KX County / Municipality of HORRY	
The accused	HOME	
is to be arrested and brought before me to be dealt with according to law.	ARREST WARRANT	uua aalibityi
Ceall will according to law.	TO ANY LAW ENPORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF T	HIS COUNTT.
(L.S.)	the annual term the above affidavit that there are reasonable grounds to believe that	
	on 12/31/2001 defendant ROBERT BUTCH GARDINER	
Signature of Judge	did violate the criminal laws of the State of South Carolina (or ordinance of	
Date:	County / Municipality of) as set form below.	
RETURN	DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)	
	PROPERTY TAX EVASION	
A copy of this arrest warrant was delivered to		
defendant	and directed to	arrest the said defend
	Having found probable cause and the above affant having sworn before me, you are empowered and directed to	shall be delivered to
on	and bring him or her before me forthwith to be dealt with according to law. A copy of this	Aldii be demi
	defendant at the time of its execution, or as soon thereafter as is practicable.	
Signature of Constable / Law Enforcement Officer	1 Judge's Name Brad D. Parting	OR
RETURN WARRANT TO:	Sworn to and subscribed before me Judge's Address 1201 3RD AVE 2ND FLO	<u></u>
RETORN TANKON I TO		
	(L.S.)) Judge's Telephone (843) 915-5290	Municipal Circ
	Signature of lisuing Judge) Issuing Court: XX Magistrate	· ···
	Judge Code: 81_	
		•

ARREST WARRANT	. '▼	STATE OF SOUTH CAROLINA)	٠,	▼	•	Form Approved by SC Allgray General
I746154		XX County / Municipality of HORRY)	A	FFIDAVI	Ť	April 2), 2008 SEICA 518 CHMAC1
STATE OF SOUTH CAROLINA		Personally appeared before	_' me the aff	Hant ∆C	ENT JOHN BART	ΓE) 1	who
XX County / Municipality of		being duly swom deposes					GARDNER
HORRY				12/31		olate the crimin	
		State of South Carolina	(or ordinance			icipality of)
THE STATE		in the following particulars:	•				
against		DESCRIPTION OF OFFENSE: 12-	54-0044 (B)	(1)			
ROBERT "BUTCH" GARDNER		PROPERTY TAX EVASION					
Address		I further state that there is	•			defendant named	i above did commit
		the crime set forth and that probable	cause is based on th	he followin	g facts:		
Phone: SSN:				-		•	
Sex: Race: Height: Weight:		·					
DL State: DL #:					•		
DOB: Agency ORI #:					•	-	
Prosecuting Agency:			SEE ATTAC	HED AF	FIDAVIT		
Prosecuting Officer:				•		•	
Offense: PROPERTY TAX EVASION	•	-				-	
Offense Code:							
Code / Ordinance Sec. 12-54-0044 (B) (1)			Signature of Affiant	1	- Bortel	<u></u>	
<u> </u>			Signature of Amaric	1 1 1	<u> </u>		•
	ļ			Affiant's	Address SLED, P	² 0 56	
This warrant is CERTIFIED FOR SERVICE in the		STATE OF SOUTH CAROLINA)		EFFING	AM SC 29541	
County / Municipality of		XX County /)	Affiant's	Tetephone (843)	662-6245	
, The accused		HORRY	,				· · · · · · · · · · · · · · · · · · ·
is to be arrested and brought before me to be dealt with according to law.			4.5.5				•
		 TO ANY LAW ENFORCEMENT OFF			NARRANT Unicipality or A	NY CONSTABLE OF	THIS COUNTY:
(L.S.)		It appearing from the above affidav					
Signature of Judge	•	n 12/31/2002			ERT "BUTÇH" (
Date:	1	olid violate the criminal laws of the Sta	te of South Carolina	or ordina			
	- 1	County / Municipality of	·) as set for	th below:	
RETURN		DESCRIPTION OF OFFENSE: 12-	54-0044 (B)	(1)			
A copy of this arrest warrant was delivered to		PROPERTY TAX EVASION	-			•	
defendant							
on		 Having found probable cause and the a	nbove affiant havings	swom befo	re me. You are empo	wered and directed to	arrest the said defendan
		and bring him or her before me forthw					
		defendant at the time of its execution,		-			
Signature of Constable / Law Enforcement Officer	. 1	worn to and subscribed before me)		Name <u>BRAD D.</u>		
RETURN WARRANT TO:		1/25/2006	}}	Judge's	Address <u>1201 3F</u>	RD AVE 2ND FLO	JOR
				مام هامروا	Talanhana (040)	015 5200	
	7	O)MOL	(LS.))	Judges	Telephone (843)) 915-5290 : XX Magistrate	Municipal Circuit
		Signature of Issuing Judge Judge Code: 81	, J	٠.	тээшну сошт.	M VI MORRALOGO	J
	▲ `	ORIGIN	AL	٠.	A		
•			-				

ORIGINAL

COUNTY OF HORRY

AFFIDAVIT

STATE OF SOUTH CAROLINA

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

ROBERT "BUTCH" GARDNER

did within this County and State on the 31st day of December, 1996, violate the criminal laws of the State of South Carolina in the following particulars:

PROPERTY TAX EVASION 12-54-44(B)(1)

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 1996 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 1997 in the amount of \$1,629.40 and committed property tax evasion as defined in South Carolina Code Section 12-54-40(b)(6)(a) (current code statute after recodification 12-54-44(B)(1)).

Sworn to and subscribed before	
methis_25 day of, 200)6
-15) Tayers	John 6
Signature of Judge	Signature o
	John Bartel
	South Caro
	7 A D 84

Signature of Affiant
John Bartell, Senior Agent
South Carolina Law Enforcement Division
P.O. Box 56
Effingham, South Carolina 29541
(843) 662-6245

COUNTY OF HORRY

AFFIDAVIT

STATE OF SOUTH CAROLINA

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

ROBERT "BUTCH" GARDNER

dld within this County and State on the 31st day of December, 1997, violate the criminal laws of the State of South Carolina in the following particulars:

PROPERTY TAX EVASION 12-54-44(B)(1)

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 1997 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 1998 in the amount of \$1,551.38 and committed property tax evasion as defined in South Carolina Code Section 12-54-40(K)(1) (current code statute after recodification 12-54-44(B)(1)).

Sworn to and subscribed before me this ________, 2006

Signature of Judge

Signature of Affiant

John Bartell, Senior Agent

South Carolina Law Enforcement Division

P.O. Box 56

Effingham, South Carolina 29541

COUNTY OF HORRY

AFFIDAVIT

STATE OF SOUTH CAROLINA

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

ROBERT "BUTCH" GARDNER

did within this County and State on the 31st day of December, 1998, violate the criminal laws of the State of South Carolina in the following particulars:

PROPERTY TAX EVASION 12-54-44(B)(1)

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 1998 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 1999 in the amount of \$1,276.94 and committed property tax evasion as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscrib	ed before	, 2006
OMa		
Signature of Judge		

Signature of Afflant John Bartell, Senior

John Bartell, Senior Agent

- Bouttle

South Carolina Law Enforcement Division

P.O. Box 56

Effingham, South Carolina 29541

COUNTY OF HORRY

AFFIDAVIT

STATE OF SOUTH CAROLINA

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

ROBERT "BUTCH" GARDNER

did within this County and State on the 31st day of December, 1999, violate the criminal laws of the State of South Carolina in the following particulars:

PROPERTY TAX EVASION 12-54-44(B)(1)

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 1999 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 2000 in the amount of \$1,240.55 and committed property tax evasion as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before this day of 2006

Signature of Judge

Signature of Affiant

John Bartell, Senior Agent

South Carolina Law Enforcement Division

P.O. Box 56

Effingham, South Carolina 29541

1746152

COUNTY OF HORRY

AFFIDAVIT

STATE OF SOUTH CAROLINA

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says

ROBERT "BUTCH" GARDNER

did within this County and State on the 31st day of December, 2000, violate the criminal laws of the State of South Carolina in the following particulars:

PROPERTY TAX EVASION 12-54-44(B)(1)

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 2000 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 2001 in the amount of \$1,271.12 and committed property tax evasion as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before me this 65 day of 2006

Signature of Affiant

John Bartell, Senior Agent

South Carolina Law Enforcement Division

P.O. Box 56

Effingham, South Carolina 29541

COUNTY OF HORRY

AFFIDAVIT

STATE OF SOUTH CAROLINA

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

ROBERT "BUTCH" GARDNER

did within this County and State on the 31st day of December, 2001, violate the criminal laws of the State of South Carolina in the following particulars:

PROPERTY TAX EVASION 12-54-44(B)(1)

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 2001 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 2002 in the amount of \$1,211.89 and committed property tax evasion as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before me this 75 day of JAN, 2006

Signature of Judge

Signature of Affiant

John Bartell, Senior Agent

South Carolina Law Enforcement Division

P.O. Box 56

Effingham, South Carolina 29541

COUNTY OF HORRY

AFFIDAVIT

STATE OF SOUTH CAROLINA

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

ROBERT "BUTCH" GARDNER

did within this County and State on the 31st day of December, 2002, violate the criminal laws of the State of South Carolina in the following particulars:

PROPERTY TAX EVASION 12-54-44(B)(1)

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 2002 a 1981 Hatteras Yacht named the Miss Ashley. The vessel was purchased by the subject in May 2002 and registered with the United States Coast Guard using an address in Marion County, South Carolina, when in fact the vessel was docked at a marina in Horry County from the date of its purchase through the calendar year 2004; the subject used the Marion County address in an effort to conceal the location of the vessel and to avoid questions regarding the payment of property taxes that had been asked of him previously by the Horry County Auditor's Office on a different vessel; thus the subject by recording the vessel with the Coast Guard at an address at which he did not reside evaded the assessment and payment of property taxes to Horry County in the amount of \$3,379.99 for the tax year 2003; this being a violation as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before me this 757 day of 74, 2006

Signature of Judge

Signature of Affiant

John Bartell, Senior Agent

South Carolina Law Enforcement Division

P.O. Box 56

Effingham, South Carolina 29541

COUNTY OF HORRY

AFFIDAVIT

STATE OF SOUTH CAROLINA

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

ROBERT "BUTCH" GARDNER

did within this County and State on the 31st day of December, 2003, violate the criminal laws of the State of South Carolina in the following particulars:

PROPERTY TAX EVASION 12-54-44(B)(1)

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 2003 a 1981 Hatteras Yacht named the Miss Ashley. The vessel was purchased by the subject in May 2002 and registered with the United States Coast Guard using an address in Marion County, South Carolina, when in fact the vessel was docked at a marina in Horry County from the date of its purchase through the calendar year 2004; the subject used the Marion County address in an effort to conceal the location of the vessel and to avoid questions regarding the payment of property taxes that had been asked of him previously by the Horry County Auditor's Office on a different vessel; thus the subject by recording the vessel with the Coast Guard at an address at which he did not reside evaded the assessment and payment of property taxes to Horry County in the amount of \$3,217.68 for the tax year 2004; this being a violation as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before methis 25 day of JA-

, 2006

Signature of Judge

Signature of Affiant

John Bartell, Senior Agent

South Carolina Law Enforcement Division

P.O. Box 56

Effingham, South Carolina 29541